

Baroda-Lake Police Board
Minutes of meeting – Tuesday, January 9, 2018
Lake Charter Township PSB

Chairman Bob Clark called the meeting to order at 4:59 p.m.

Roll Call:

Bob Clark	Lake Charter Township	Present
Gloria Payne	Lake Charter Township	Present
Jim Stine	Lake Charter Township	Absent
Jim Brow	Baroda Township	Present
David Wolf	Baroda Township	Present

Others Present: Shawn Martin, Chief of Police, John Wilk, Jamie Smith and Recording Secretary; Stacy Allen.

Amend/Set Agenda: To set the agenda as presented.

Motion by Gloria Payne

Seconded by Jim Brow

Motion carried.

Public Comment: None

Minutes of Last Regular Meeting of November 14, 2017: To accept the minutes of the last regular meeting of November 14, 2017.

Motion by Jim Brow

Seconded by Dave Wolf

Motion carried.

Bills: To approve the General Fund bills as presented.

Motion by Dave Wolf

Seconded by Jim Brow

Motion carried.

Bookkeeper's Report: Jamie Smith stated that the year to date drug fund budget and general fund budget are in good standing. Jamie stated that we are looking to approve the 2018-2019 at the March 2018 meeting.

General Fund Balance: \$254,250.64 as of December 31st

Drug Fund Balance: \$37,449.17 as of December 31st

Old Business: None

New Business: None

Chief's Report:

Civil Forfeitures: Chief Martin gave a brief update of the civil forfeitures.

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Officer Training: Chief Shawn Martin stated that all the fulltime officers, reserve officers Dave Gordon, Trevor Peterman and clerk, Stacy Allen attended CPR/AED training hosted by Lake Township Fire Department on November 20th. In January 2018, Officer Gast will be attending Cops in Court training in Kalamazoo and there will be LEIN training for all the fulltime officers and reserve officers. Officer Koza will be attending Armorer courses in February and March.

Media Articles: Chief Martin gave a brief summary on all media articles that ran the months of November and December 2017.

Correspondence: Chief Martin gave a brief summary on all correspondences.

Police Activity Chief Shawn Martin gave a brief update on the police activity. Stating that we had a drunk driving accident with serious injuries to both drivers in a 2-car accident. On Christmas day we had an arson fire on an old abandoned building in Lake Township. We did make an arrest. We were assisted by the Michigan State Fire Marshall and the Berrien County Detective Bureau. We had a breaking and entering at the BP station on Red Arrow highway in Lake Township. Alcohol, tobacco and cash were taken. The suspect dressed in all black with a stocking hat and gloves broke out the front door glass with a hammer. The suspect was in and out in 3 minutes. Its unknown why the alarm never went off. We have worked several slide off's and accidents since Christmas. With most of them occurring after January 1st, 2018.

Calls for Service: There were 2,732 for 2017. We are currently at 97 calls for 2018

Vehicle Report: Chief Shawn Martin gave a brief update on the vehicles.

Agency Comments: None

Public Comment: None

Next meeting March 13, 2018 @ Lake Charter Township PSB @ 5:00 pm

Adjournment: Adjournment of meeting.

Motion by Dave Wolf

Seconded by Gloria Payne

Motion Carried.

The meeting was adjourned at 6:06 p.m.

Respectfully submitted


Stacy Allen